



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held September 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Health Services' recommendation to:

1. Approve Fiscal Year (FY) 2004-05 Year-End Appropriation Adjustment (AA) for the Department to increase the designation balance, as of June 30, 2005, to \$403.9 million, comprised of a \$6.6 million FY 2004-05 actual operating surplus, and an existing \$397.3 million designation balance from prior fiscal years; and to reallocate certain appropriations and revenues within the Department to align them with FY 2004-05 final experience. This AA increases the reserve account for long-term receivables from the designation for estimated Cost Based Reimbursement Clinics (CBRC) collections by \$38.4 million from \$126.9 million to \$165.3 million.
2. Approve the FY 2004-05 AA to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS) Health Care Plan in accordance with FY 2004-05 final experience and to reduce the transfer of funding to the Department of Public Social Services (DPSS) by \$0.6 million.
3. Approve the FY 2004-05 AA to realign the available funding for the Measure B Special Revenue fund in accordance with FY 2004-05 final experience.

David E. Janssen, Chief Administrative Officer addressed the Board.

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Director of Health Services' attached recommendation.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel